

City of Norman, OK

*Municipal Building
Council Chambers
201 West Gray
Norman, OK 73069*



Meeting Agenda

Tuesday, November 27, 2018

6:30 PM

**City Council, Norman Utilities Authority, Norman Municipal
Authority, and Norman Tax Increment Finance Authority**

City Council

*Mayor Lynne Miller
Council Member Kate Bierman
Council Member Joe Carter
Councilmember Robert Castleberry
Council Member Bill Hickman
Councilmember Sereta Wilson
Council Member Breea Clark
Council Member Stephen Holman
Council Member Alexandra Scott*

1 **Roll Call**

2 **Pledge of Allegiance**

Minutes

3 [GID-1819-32](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION
COMMITTEE MINUTES OF SEPTEMBER 27, 2018
CITY COUNCIL CONFERENCE MINUTES OF OCTOBER 11, 2018
CITY COUNCIL MINUTES OF NOVEMBER 13, 2018
NORMAN UTILITIES AUTHORITY MINUTES OF NOVEMBER 13, 2018
NORMAN MUNICIPAL AUTHORITY MINUTES OF NOVEMBER 13, 2018
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
NOVEMBER 13, 2018

Attachments: [Text File](#)

[September 27 CPT Minutes](#)

[October 11 Conf Minutes](#)

[November 13 CC Minutes](#)

ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or reject the minutes; and, if approved, direct the filing thereof.

ACTION TAKEN: _____

Proclamation

4 [P-1819-16](#) PROCLAMATION P-1819-16: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, DECEMBER 1, 2018, AS WORLD AIDS DAY IN THE CITY OF NORMAN.

Attachments: [Text File](#)

[P-1819-16](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1819-16 proclaiming Sunday, December 1, 2018, as World Aids Day in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 5 [P-1819-17](#) PROCLAMATION P-1819-17: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING MONDAY, DECEMBER 10, 2018, AS HUMAN RIGHTS DAY IN THE CITY OF NORMAN.

Attachments: [Text File](#)

[P-1819-17](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1819-17 proclaiming Monday, December 10, 2018, as Human Rights Day in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

6 **Consent Docket**

Consent Docket

This item is placed on the agenda so that the City Council, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order. Staff recommends that Item 7 through Item 49 be placed on the consent docket.

ACTION NEEDED: Motion to place Item _____ through Item _____ on the Consent Docket by unanimous vote.

ACTION TAKEN: _____

ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or acknowledge all items on the Consent Docket subject to any conditions included in the individual action needed by item.

ACTION TAKEN: _____

Zoning Ordinance

- 7 [O-1819-11](#) CONSIDERATION OF ORDINANCE O-1819-11 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A MIXED BUILDING IN THE C-3, INTENSIVE COMMERCIAL DISTRICT FOR LOT THREE, BLOCK FOURTEEN, ORIGINAL TOWNSITE OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (205 EAST MAIN STREET)

Attachments: [Text File](#)

[O-1819-11](#)

[Location Map](#)

[Staff Report](#)

[Pre-Development Summary](#)

[11-8-18 PC Minutes Excerpt](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1819-11 upon First Reading by title.

ACTION TAKEN: _____

- 8 [O-1819-12](#) CONSIDERATION OF ORDINANCE O-1819-12 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-0203-2, AS AMENDED BY ORDINANCE O-0506-9 AND ORDINANCE O-0607-13, TO AMEND LOT THREE (3) IN BLOCK ONE (1) IN UNIVERSITY NORTH PARK SECTION IX, A PLANNED UNIT DEVELOPMENT, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1820 LEGACY PARK DRIVE)

Attachments: [Text File](#)

[O-1819-12](#)

[Location Map](#)

[Staff Report](#)

[Attachment A](#)

[Amended and Restated UNP PUD for October 2018](#)

[Exhibit I](#)

[Protest Map-Letter](#)

[11-8-18 PC Minutes Excerpt](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1819-12 upon First Reading by title.

ACTION TAKEN: _____

- 9 [O-1819-13](#) CONSIDERATION OF ORDINANCE O-1819-13 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF BLOCK TWO, JOHNSON ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-2, TWO-FAMILY DWELLING DISTRICT AND PLACE THE SAME IN THE RM-2, LOW DENSITY APARTMENT DISTRICT, OF SAID CITY AND TO GRANT SPECIAL USE FOR A FRATERNITY OR SORORITY HOUSE; AND PROVIDING FOR THE SEVERABILITY THEREOF. (700 COLLEGE AVENUE)

Attachments: [Text File](#)

[O-1819-13](#)

[Location Map](#)

[Staff Report](#)

[Site Plan](#)

[Pre-Development Summary](#)

[11-8-18 PC Minutes Excerpt](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1819-13 upon First Reading by title.

ACTION TAKEN: _____

- 10 [O-1819-17](#) CONSIDERATION OF ORDINANCE O-1819-17 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 10-203.1, IN ARTICLE II OF CHAPTER 10 (HEALTH AND SAFETY); AMENDING SECTION 13-108, IN ARTICLE I OF CHAPTER 13 (LICENSES AND OCCUPATIONS); ENACTING ARTICLE XXXIV, INCLUDING SECTIONS 13-3401 THROUGH 13-3408, IN CHAPTER 13 (LICENSES AND OCCUPATIONS); AMENDING SECTIONS 420.1 (A-1, GENERAL AGRICULTURAL DISTRICT), 420.2 (A-2, RURAL AGRICULTURAL DISTRICT), 422.7 (RO, RESIDENCE-OFFICE DISTRICT), 422.9 (O-1, OFFICE INSTITUTIONAL DISTRICT), 423.1 (CO, SUBURBAN OFFICE COMMERCIAL DISTRICT), 423.2 (C-1, LOCAL COMMERCIAL DISTRICT), 424.1 (C-2, GENERAL COMMERCIAL DISTRICT, 424.2 (TC, TOURIST COMMERCIAL DISTRICT), 424.3 (CR, RURAL COMMERCIAL DISTRICT), 425.1 (C-3, INTENSIVE COMMERCIAL DISTRICT), 426.1 (I-1, LIGHT INDUSTRIAL DISTRICT), 428.1 (M-1, RESTRICTED INDUSTRIAL DISTRICT), 429 (MUD, MIXED USE DEVELOPMENT DISTRICT), ALL IN ARTICLE XI OF CHAPTER 22 (ZONING ORDINANCE); AMENDING SECTION 434.1 (SPECIAL USES) AND SECTION 438.1 (HOME OCCUPATIONS), BOTH IN ARTICLE XII OF CHAPTER 22 (ZONING ORDINANCE); AND AMENDING SECTION 450 (DEFINITIONS), IN ARTICLE XIV OF CHAPTER 22 (ZONING ORDINANCE); ALL IN ORDER TO ESTABLISH A PUBLIC NUISANCE AS TO THE CREATION AND FAILURE TO PREVENT THE EMANATION OF NOXIOUS ODORS BEYOND PROPERTY BOUNDARIES, TO ESTABLISH INDIVIDUAL AND BUSINESS LICENSING FOR THE POSSESSION AND USE OF MARIJUANA AS PERMITTED BY STATE LAW, TO ADD PERMITTED AND SPECIAL USES TO THE ZONING ORDINANCE TO ALLOW FOR THE LOCATION OF MARIJUANA ESTABLISHMENTS IN CONFORMANCE WITH STATE LAW, AND TO ADD DEFINITIONS AND OTHER RELATED PROVISIONS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File](#)

[O-1819-17 \(Clean\)](#)

[O-1819-17 \(Annotated\)](#)

[O-1819-17 Staff Report](#)

[11-8-18 PC Minutes Excerpt](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1819-17 upon First Reading by title.

ACTION TAKEN: _____

Report/Communication

- 11 [RPT-1819-3](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE
 [2](#) DIRECTOR'S INVESTMENT REPORT AS OF OCTOBER 31, 2018, AND
 DIRECTING THE FILING THEREOF.

Attachments: [Text File](#)

[October 31, 2018 report](#)

ACTION NEEDED: Motion to acknowledge receipt of the report and direct the filing thereof.

ACTION TAKEN: _____

- 12 [RPT-1819-3](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY
 [3](#) DEPARTMENTAL REPORTS FOR THE MONTH OF OCTOBER, 2018,
 AND DIRECTING THE FILING THEREOF.

Attachments: [Text File](#)

[Monthly Report October 2018](#)

ACTION NEEDED: Motion to acknowledge receipt of the reports and direct the filing thereof.

ACTION TAKEN: _____

Bid

- 13 [K-1819-44](#) CONSIDERATION OF AWARDING BID-1819-11 AND APPROVAL OF
 CONTRACT K-1819-44 BY AND BETWEEN THE NORMAN UTILITIES
 AUTHORITY AND LAYNE CHRISTENSEN COMPANY IN THE AMOUNT
 OF \$4,714,421.72; PERFORMANCE BOND B-1819-20, STATUTORY
 BOND B-1819-21; AND MAINTENANCE BOND MB-1819-10 FOR THE
 2018 GROUNDWATER WELLFIELD DEVELOPMENT PROJECT.

Attachments: [Text File](#)

[Carollo Engineers Recommendation to Accept Contract and Bonds.pdf](#)

[K-1819-44](#)

[Perf B-1819-20](#)

[Stat B-1819-21](#)

[MB-1819-10](#)

[PR Layne Christensen](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$4,714,421.72 to Layne Christensen Company as the lowest and best bidder meeting specifications, approve Contract K-1819-11 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds and the Norman Utilities Authority as part of the contract to pay subcontractors for equipment and supplies for the 2018 Groundwater Wellfield Development Project, and direct the filing of the bonds.

ACTION TAKEN: _____

Special Claim

- 14 [SC-1819-4](#) SPECIAL CLAIM SC-1819-4: SUBMITTED BY ANATOLE AT NORMAN IN THE AMOUNT OF \$6,034.87 FOR DAMAGE TO A METAL SWING GATE AS A RESULT OF AN INCIDENT WITH A SANITATION TRUCK AT 3700 WEST TECUMSEH ROAD ON OCTOBER 24, 2018.

Attachments: [Text File](#)

[Memo from City Clerk](#)

[Notice of Tort Claim](#)

[Estimate of Damage and Repair](#)

[Photograph](#)

ACTION NEEDED: Motion to approve or reject Special Claim SC-1819-4; and, if approved, direct payment in the amount of \$6,034.87 contingent upon obtaining a Release and Covenant Not to Sue from Anatole of Norman.

ACTION TAKEN: _____

Contract

- 15 [K-1617-83](#)
[CO#11](#) CHANGE ORDER NO. ELEVEN TO CONTRACT K-1617-83: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND FLINTCO, L.L.C. INCREASING THE CONTRACT AMOUNT BY \$277,298 FOR A REVISED CONTRACT AMOUNT OF \$26,437,814 FOR FABRICATION AND INSTALLATION OF THE PUBLIC ART PIECE FOR THE NORMAN FORWARD CENTRAL LIBRARY PROJECT AND BUDGET APPROPRIATION FROM THE NORMAN FORWARD FUND BALANCE.

Attachments: [Text File](#)

[Change Order 11](#)

[Central Library Art Rendering 1 - October 2018](#)

[Central Library Art Rendering 2 - October 2018](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Change Order No. Eleven to Contract K-1617-83 with Flintco, L.L.C., increasing the contract amount by \$277,298 for a revised contract price of \$26,437,814; authorize the execution thereof, and appropriate \$277,298 from Project NFP100, NORMAN FOWARD Public Art Project, Construction (051-9500-452.61-01) to Project NFB016, NORMAN FOWARD Central Library Project, Construction (051-9507-455.61-01). .

ACTION TAKEN: _____

- 16 [K-1617-103](#) AMENDMENT ONE TO CONTRACT K-1617-103: BY AND BETWEEN
 [AMD#1](#) THE CITY OF NORMAN, OKLAHOMA, AND EST, INC. INCREASING THE
 CONTRACT AMOUNT BY \$230,659 FOR A REVISED CONTRACT
 AMOUNT OF \$399,459 TO PROCEED WITH PHASE II OF THE FINAL
 DESIGN SERVICES FOR THE CEDAR LANE ROAD PROJECT FROM
 BLACK LOCUST COURT TO 36TH AVENUE S.E.

Attachments: [Text File](#)

[Amendment No. 1 to the Scope of Services](#)

[Location Map](#)

[Contract K-1617-103](#)

[Requisition](#)

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-1617-103 with EST, Inc., increasing the contract amount by \$230,659 for a revised contract amount of \$399,459; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 17 [K-1718-136](#) AMENDMENT NO. ONE TO CONTRACT K-1718-136: A
 [Amd #1](#) MEMORANDUM OF UNDERSTANDING BY AND BETWEEN NORMAN
 MUNICIPAL AUTHORITY AND THE OKLAHOMA DEPARTMENT OF
 MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES
 (“ODMHSAS”), REGARDING THE LEASING AND RIGHT OF FIRST
 REFUSAL TO PURCHASE REAL PROPERTY, NAMELY 160 ACRES,
 MORE OR LESS, LOCATED AT THE NORTHWEST CORNER OF 12TH
 AVENUE N.E. AND EAST ROBINSON STREET.

Attachments: [Text File](#)

[Griffin Park MOU Amendment](#)

[MOU Executed 6.26.18](#)

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-1718-136, a Memorandum of Understanding with Oklahoma Department of Mental Health and Substance Abuse Services; if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 18 [K-1819-1](#)
 [CO#2](#) CHANGE ORDER NO. TWO TO CONTRACT K-1819-1: BY AND BETWEEN THE CITY OF NORMAN, THE NORMAN MUNICIPAL AUTHORITY, AND CENTRAL CONTRACTING SERVICES, INC., INCREASING THE CONTRACT AMOUNT BY \$16,393.47 FOR A REVISED CONTRACT AMOUNT OF \$1,563,869.47 TO COMPLETE THE RECYCLING PAD AT THE EAST NORMAN RECYCLING CENTER AS PART OF THE URBAN CONCRETE PAVEMENT STREET MAINTENANCE BOND PROGRAM CONTRACT.

Attachments: [Text File](#)

[CO#2 Contractor Signed for NMA Meeting.pdf](#)

ACTION NEEDED: Acting as the City Council and Norman Utilities Authority, motion to approve or reject Change Order No. Two to Contract K-1819-1 with Central Contracting Services, Inc., increasing the contract amount by \$16,393.47 for a revised contract amount of \$1,563,869.47; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 19 [K-1819-70](#) CONTRACT K-1819-70: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE BALL CLUBS OF NORMAN, (FORMERLY NORMAN YOUTH BASEBALL ACADEMY) FOR THE USE OF THE GRIFFIN PARK BASEBALL/SOFTBALL FIELDS FOR THE PURPOSE OF ORGANIZING AND PROVIDING YOUTH BASEBALL AND SOFTBALL PROGRAMS FOR THE CITY OF NORMAN FOR A PERIOD OF FIVE YEARS.

Attachments: [Text File](#)

[Memo](#)

[RFP 1819-22 - NYBA](#)

[K-1819-70 Ball Clubs of Norman](#)

[Location map](#)

ACTION NEEDED: Motion to approve or reject Contract K-1819-70 with The Ball Clubs of Norman for a period of five years; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 20 [K-1819-45](#) CONTRACT K-1819-45: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND OKLAHOMA CITY LANDFILL, L.L.C. D/B/A SOUTHEAST (OKC) LANDFILL TO PROVIDE SOLID WASTE DISPOSAL SERVICES FOR THE CITY OF NORMAN THROUGH AUGUST 31, 2023.

Attachments: [Text File](#)

[Southeast Landfill \(Republic\)](#)

[RFP-MSW Disposal 2018 Comparison Worksheet](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Contract K-1819-45 with Oklahoma City Landfill, L.L.C., d/b/a Southeast (OKC) Landfill through August 31, 2013; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 21 [K-1819-77](#) CONTRACT K-1819-77: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY OKLAHOMA CITY LANDFILL, L.L.C. D/B/A SOUTHEAST (OKC) LANDFILL TO PROVIDE SHARED REVENUES FROM THE SALE OF LANDFILL GAS IN CONJUNCTION WITH SOLID WASTE DISPOSAL SERVICES FOR THE CITY OF NORMAN.

Attachments: [Text file](#)

[K-1819-77, Landfill Gas Revenue \(Republic\)](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Contract K-1819-77 with Oklahoma City Landfill, L.L.C., d/b/a Southeast (OKC) Landfill; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 22 [K-1819-76](#) CONTRACT K-1819-76: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND ALLIED WASTE SYSTEMS, INC., A DELAWARE CORPORATION, D/B/A REPUBLIC SERVICES OF OKLAHOMA CITY TO PROVIDE RESIDENTIAL CURBSIDE RECYCLING SERVICES FOR THE CITY OF NORMAN THROUGH AUGUST 31, 2023.

Attachments: [Text File](#)

[K-1819-76, Residential Recycling \(Republic\)](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-1819-76 with Allied Waste Systems, Inc., a Delaware Corporation, d/b/a Republic Services of Oklahoma City; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 23 [K-1819-81](#) CONTRACT K-1819-81: A DOCKLESS SCOOTER REVOCABLE LICENSE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SLIDR, L.L.C., IN THE AMOUNT OF \$300 PER YEAR ALLOWING DEPLOYMENT OF NO MORE THAN ONE HUNDRED FIFTY (150) DOCKLESS SCOOTERS WITHIN THE PUBLIC RIGHTS-OF-WAY, PROVIDING FOR ADMINISTRATIVE FLEET SIZE INCREASES AND DECREASES, AND PROVIDING FOR PENALTIES IN THE EVENT OF DEFAULT OR VIOLATION OF PARKING PARAMETERS.

Attachments: [text File](#)

[K-1819-81](#)

ACTION NEEDED: Motion to approve or reject Contract K-1819-81, a Dockless Scooter Revocable License Agreement with SLIDR, L.L.C., in the amount of \$300 per year; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 24 [K-1819-19](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,020 AND ENTER INTO CONTRACT K-1819-19 WITH AGING SERVICES OF CLEVELAND COUNTY, INC.

Attachments: [Text File](#)

[Aging Services](#)

[All FYE19 SVSC Funding](#)

ACTION NEEDED: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,020 from Aging Services of Cleveland County, Inc., and Contract K-1819-19; and, if approved, authorize the execution thereof and direct payment in the amount of \$5,020 to Aging Services of Cleveland County, Inc.

ACTION TAKEN: _____

- 25 [K-1819-20](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$9,500 AND ENTER INTO CONTRACT K-1819-20 WITH AMONG FRIENDS ACTIVITY CENTER, INC.

Attachments: [Text File](#)

[Among Friends](#)

[All FYE19 SVSC Funding](#)

ACTION NEEDED: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$9,500 from Among Friends Activity Center, Inc., and Contract K-1819-20; and, if approved, authorize the execution thereof and direct payment in the amount of \$9,500 to Among Friends Activity Center, Inc.

ACTION TAKEN: _____

- 26 [K-1819-21](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$4,000 AND ENTER INTO CONTRACT K-1819-21 WITH ASSISTANCE LEAGUE OF NORMAN, INC.

Attachments: [Text File](#)

[Assistance League of Norman](#)

[All FYE19 SVSC Funding](#)

ACTION NEEDED: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,000 from assistance League of Norman, Inc., and Contract K-1819-21; and, if approved, authorize the execution thereof and direct payment in the amount of \$4,000 to Assistance League of Norman.

ACTION TAKEN: _____

- 27 [K-1819-22](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$10,500 AND ENTER INTO CONTRACT K-1819-22 WITH BETHESDA, INC.

Attachments: [Text File](#)

[Bethesda](#)

[All FYE19 SVSC Funding](#)

ACTION NEEDED: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,500 from Bethesda, Inc., and Contract K-1819-22; and, if approved, authorize the execution thereof and direct payment in the amount of \$10,500 to Bethesda, Inc.

ACTION TAKEN: _____

- 28 [K-1819-23](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$6,080 AND ENTER INTO CONTRACT K-1819-23 WITH BIG BROTHERS BIG SISTERS.

Attachments: [text File](#)

[Big Brothers Big Sisters](#)

[All FYE19 SVSC Funding](#)

ACTION NEEDED: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$6,080 from Big Brothers Big Sister and Contract K-1819-23; and, if approved, authorize the execution thereof and direct payment in the amount of \$6,080 to Big Brothers Big Sisters.

ACTION TAKEN: _____

- 29 [K-1819-24](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$9,700 AND ENTER INTO CONTRACT K-1819-24 WITH BRIDGES, INC.

Attachments: [Text File](#)

[Bridges, Inc](#)

[All FYE19 SVSC Funding](#)

ACTION NEEDED: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$9,700 from Bridges, Inc., and Contract K-1819-24; and, if approved, authorize the execution thereof and direct payment in the amount of \$9,700 to Bridges, Inc.

ACTION TAKEN: _____

- 30 [K-1819-25](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,000 AND ENTER INTO CONTRACT K-1819-25 WITH CATHOLIC CHARITIES OF THE ARCHDIOCESE OF OKLAHOMA CITY, INC.

Attachments: [text File](#)

[Catholic Charities](#)

[All FYE19 SVSC Funding](#)

ACTION NEEDED: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from Catholic Charities of the Archdiocese of Oklahoma City and Contract K-1819-25; and, if approved, authorize the execution thereof and direct payment in the amount of \$5,000 to Catholic Charities of the Archdiocese of Oklahoma City.

ACTION TAKEN: _____

- 31 [K-1819-26](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$12,500 AND ENTER INTO CONTRACT K-1819-26 WITH CENTER FOR CHILDREN AND FAMILIES, INC.

Attachments: [Text File](#)

[CCFI](#)

[All FYE19 SVSC Funding](#)

ACTION NEEDED: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$12,500 from Center for Children and Families, Inc., and Contract K-1819-26; and, if approved, authorize the execution thereof and direct payment in the amount of \$12,500 to Center for Children and Families, Inc.

ACTION TAKEN: _____

- 32** [K-1819-27](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$1,000 AND ENTER INTO CONTRACT K-1819-27 WITH CENTRAL OKLAHOMA COMMUNITY ACTION AGENCY, INC.

Attachments: [Text File](#)

[COCAA](#)

[All FYE19 SVSC Funding](#)

ACTION NEEDED: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,000 from Central Oklahoma Community Action Agency, Inc., and Contract K-1819-27; and, if approved, authorize the execution thereof and direct payment in the amount of \$1,000 to Central Oklahoma Community Action Agency, Inc.

ACTION TAKEN: _____

- 33** [K-1819-28](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$3,400 AND ENTER INTO CONTRACT K-1819-28 WITH SOUTH CENTRAL CASA OF OKLAHOMA, INC.

Attachments: [Text File](#)

[All FYE19 SVSC Funding](#)

[South Central CASA of OK](#)

ACTION NEEDED: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$3,400 from South Central CASA of Oklahoma, Inc., and Contract K-1819-28; and, if approved, authorize the execution thereof and direct payment in the amount of \$3,400 to South Central CASA of Oklahoma, Inc.

ACTION TAKEN: _____

- 34** [K-1819-29](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$9,000 AND ENTER INTO CONTRACT K-1819-29 WITH COMMUNITY AFTER SCHOOL PROGRAM, INC.

Attachments: [Text File](#)

[All FYE19 SVSC Funding](#)

[Community After School](#)

ACTION NEEDED: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$9,000 from Community After School Program, Inc., and Contract K-1819-29; and, if approved, authorize the execution thereof and direct payment in the amount of \$9,000 to Community After School Program, Inc.

ACTION TAKEN: _____

- 35 [K-1819-30](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$12,500 AND ENTER INTO CONTRACT K-1819-30 WITH COMMUNITY SERVICES BUILDING, INC.

Attachments: [Text File](#)

[CSBI](#)

[All FYE19 SVSC Funding](#)

ACTION NEEDED: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$12,500 from Community Services Building, Inc., and Contract K-1819-30; and, if approved, authorize the execution thereof and direct payment in the amount of \$12,500 to Community Services Building, Inc.

ACTION TAKEN: _____

- 36 [K-1819-31](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$14,000 AND ENTER INTO CONTRACT K-1819-31 WITH FOOD AND SHELTER, INC.

Attachments: [Text File](#)

[Food and Shelter](#)

[All FYE19 SVSC Funding](#)

ACTION NEEDED: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$14,000 from Food and Shelter, Inc., and Contract K-1819-31; and, if approved, authorize the execution thereof and direct payment in the amount of \$14,000 to Food and Shelter, Inc.

ACTION TAKEN: _____

- 37 [K-1819-32](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,000 AND ENTER INTO CONTRACT K-1819-32 WITH FULL CIRCLE ADULT DAY CENTER, INC.

Attachments: [Text File](#)

[Full Circle Adult Day Center](#)

[All FYE19 SVSC Funding](#)

ACTION NEEDED: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from Full Circle Adult Day Center, Inc., and Contract K-1819-32; and, if approved, authorize the execution thereof and direct payment in the amount of \$5,000 to Full Circle Adult Day Center, Inc.

ACTION TAKEN: _____

- 38 [K-1819-33](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$2,500 AND ENTER INTO CONTRACT K-1819-33 WITH HEARTLINE 211, INC.

Attachments: [Text File](#)

[Heartline 211](#)

[All FYE19 SVSC Funding](#)

ACTION NEEDED: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,500 from Heartline 211, Inc., and Contract K-1819-33; and, if approved, authorize the execution thereof and direct payment in the amount of \$2,500 to Heartline 211, Inc.

ACTION TAKEN: _____

- 39 [K-1819-34](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$2,000 AND ENTER INTO CONTRACT K-1819-34 WITH INFANT CRISIS SERVICES, INC.

Attachments: [Text File](#)

[Infant Crisis Services](#)

[SVSC Funding](#)

ACTION NEEDED: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from Infant Crisis Services, Inc., and Contract K-1819-34; and, if approved, authorize the execution thereof and direct payment in the amount of \$2,000 to Infant Crisis Services, Inc.

ACTION TAKEN: _____

- 40 [K-1819-35](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$10,000 AND ENTER INTO CONTRACT K-1819-35 WITH MARY ABBOTT CHILDREN'S HOUSE, INC.

Attachments: [Text File](#)

[All FYE19 SVSC Funding](#)

[Mary Abbott Children's House](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Mary Abbott Children's House, Inc., and Contract K-1819-35; and, if approved, authorize the execution thereof and direct payment in the amount of \$10,000 to Mary Abbott Children's House, Inc.

ACTION TAKEN: _____

- 41 [K-1819-36](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$10,000 AND ENTER INTO CONTRACT K-1819-36 WITH MEALS ON WHEELS, INC.

Attachments: [Text File](#)

[Meals on Wheels](#)

[All FYE19 SVSC Funding](#)

ACTION NEEDED: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Meals on Wheels, Inc., and Contract K-1819-36; and, if approved, authorize the execution thereof and direct payment in the amount of \$10,000 to Meals on Wheels, Inc.

ACTION TAKEN: _____

- 42 [K-1819-37](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$14,000 AND ENTER INTO CONTRACT K-1819-37 WITH NORMAN ALCOHOL INFORMATION CENTER, INC., D/B/A THE VIRTUE CENTER.

Attachments: [Text File](#)

[NAIC](#)

[All FYE19 SVSC Funding](#)

ACTION NEEDED: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$14,000 from Norman Alcohol Information Center, Inc., d/b/a The Virtue Center and Contract K-1819-37; and, if approved, authorize the execution thereof and direct payment in the amount of \$14,000 to Norman Alcohol Information Center, Inc., d/b/a The Virtue Center.

ACTION TAKEN: _____

- 43 [K-1819-38](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,000 AND ENTER INTO CONTRACT K-1819-38 WITH NORMAN DAY SCHOOL FOR HANDICAPPED CHILDREN, INC., dba PROJECT OUTREACH.

Attachments: [Text File](#)

[All FYE19 SVSC Funding](#)

[Norman Day Schol for Handicapped Children](#)

ACTION NEEDED: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from Norman Day School for Handicapped Children d/b/a Project Outreach, Inc., and Contract K-1819-38; and, if approved, authorize the execution thereof and direct payment in the amount of \$5,000 to Norman Day School for Handicapped Children d/b/a Project Outreach, Inc.

ACTION TAKEN: _____

- 44 [K-1819-39](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$12,700 AND ENTER INTO CONTRACT K-1819-39 WITH SALVATION ARMY, A GEORGIA CORPORATION.

Attachments: [Text File](#)

[The Salvation Army](#)

[All FYE19 SVSC Funding](#)

ACTION NEEDED: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$12,700 from Salvation Army, a Georgia Corporation, and Contract K-1819-39; and, if approved, authorize the execution thereof and direct payment in the amount of \$12,700 to Salvation Army, a Georgia Corporation.

ACTION TAKEN: _____

- 45 [K-1819-40](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,600 AND ENTER INTO CONTRACT K-1819-40 WITH THUNDERBIRD CLUBHOUSE BOARD, INC..

Attachments: [text File](#)

[All FYE19 SVSC Funding](#)

[Thunderbird Clubhouse Board](#)

ACTION NEEDED: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,600 from Thunderbird Clubhouse Board, Inc., and Contract K-1819-40; and, if approved, authorize the execution thereof and direct payment in the amount of \$5,600 to Thunderbird Clubhouse Board, Inc.

ACTION TAKEN: _____

- 46 [K-1819-41](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$6,000 AND ENTER INTO CONTRACT K-1819-41 WITH TRANSITION HOUSE, INC.

Attachments: [Text File](#)

[Transition House](#)

[All FYE19 SVSC Funding](#)

ACTION NEEDED: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$6,000 from Transition House, Inc., and Contract K-1819-41; and, if approved, authorize the execution thereof and direct payment in the amount of \$6,000 to Transition House, Inc.

ACTION TAKEN: _____

Resolution

- 47 [R-1819-46](#) RESOLUTION R-1819-46: A RESOLUTION OF CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING THAT THE CITY COUNCIL, NORMAN MUNICIPAL AUTHORITY, NORMAN UTILITIES AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY MEETING SCHEDULED FOR DECEMBER 25, 2018, SHALL BE CANCELLED.

Attachments: [text File](#)

[R-1819-46](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-46.

ACTION TAKEN: _____

- 48 [R-1819-47](#) RESOLUTION R-1819-47: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF MUNICIPAL AND MUNICIPAL RUNOFF ELECTIONS FOR 2019.

Attachments: [Text File](#)

[R-1819-47](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-47.

ACTION TAKEN: _____

Resolution WCC

- 49 [R-1819-48](#) RESOLUTION R-1819-48: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF THE CLAIM FILED BY MICHAEL G. HALE UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF MICHAEL G. HALE V. THE CITY OF NORMAN, WORKERS' COMPENSATION COMMISSION CASE 2015-00702 H; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COMMISSION, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COMMISSION JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

Attachments: [Text File](#)

[11-6-18 Order Denying Med Treat](#)

[R-1819-48](#)

[Hale-Purchase Requisitions](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-48; and, if adopted, direct payment of claims in the amount of \$25,258.30 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

Non-Consent Items

- 50 [O-1819-15](#) CONSIDERATION OF ORDINANCE O-1819-15 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOTS FIVE (5) AND SIX (6), BLOCK TWO (2), OF LARSH'S FIRST ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE CENTER CITY FORM-BASED CODE (CCFBC) AND PLACE SAME IN THE CENTER CITY PLANNED UNIT DEVELOPMENT (CCPUD); AND PROVIDING FOR THE SEVERABILITY THEREOF. (103 WEST APACHE STREET)

Attachments: [Text File](#)

[Location Map](#)

[O-1819-15](#)

[CCPUD](#)

[Site Plan](#)

[Lot Split Exhibit](#)

[Staff Report - 103 W Apache CCPUD.jh](#)

[Attachment A](#)

[11-8-18 PC Minutes Excerpt](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-15 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-15 upon Final Reading as a whole.

ACTION TAKEN: _____

- 51 [O-1819-18](#) CONSIDERATION OF ORDINANCE O-1819-18 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 22:431.2 OF THE CITY OF NORMAN CODE OF ORDINANCES CHANGING THE SECTION TITLE TO COMMUNICATION FACILITIES, ADDING DEFINITIONS AND UPDATING RELATED TERMINOLOGY, CLARIFYING LANGUAGE APPLICABLE TO COMMERCIAL COMMUNICATION TOWERS AND TELEVISION AND RADIO TRANSMISSION TOWERS, AND ADDING REGULATIONS RELATED TO SMALL CELL WIRELESS FACILITIES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File](#)

[O-1819-18 Clean](#)

[O-1819-18 Annotated](#)

[Staff Report](#)

[11-8-18 PC Minutes Excerpt](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-18 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-18 upon Final Reading as a whole.

ACTION TAKEN: _____

52 **Miscellaneous Discussion**

This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited to five minutes or less.

- 53 [GID-1819-40](#) CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(1) AND NORMAN CITY CHARTER, ARTICLE III, SECTION 6, TO CONTINUE DISCUSSION INITIATED ON AUGUST 21, 2018, OF WHETHER OR NOT TO DIRECT THE CITY MANAGER TO INVESTIGATE THE CITY ATTORNEY.

Attachments: [Text File](#)

ACTION NEEDED: Motion to adjourn out of the City Council meeting and convene into an Executive Session in order to continue discussion initiated on August 21, 2018, of whether or not to direct the City Manager to investigate the City Attorney.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adjourn out of the Executive Session and reconvene the City Council meeting.

ACTION TAKEN: _____

54 Adjournment